

AGENDA NOTES (REVISED)

BOARD OF SUPERVISORS WORKSHOP MEETING

APRIL 13, 2011
6:30 PM

THIS MEETING IS BEING RECORDED

As a courtesy to others in attendance, please turn off cellular phones and pagers during the meeting.

1. Public Participation
 - a. **Chairman DiFilippo announced that an Executive Session was held on Friday, April 8, 2011 to discuss personnel matters.**
2. Public Hearings
 - a. Lot #3 Golden Triangle Industrial Park Z2010-10 Zoning Change Request – Ordinance No. 3 of 2011
Turned meeting over to the Solicitor for the public hearing.
 - b. 114 Associates Z2011-1 Zoning Change Request – Ordinance No. 2 of 2011
Turned meeting over to the Solicitor for the public hearing.
3. Approval of Minutes – March 23, 2011
The Board approved the minutes from the meeting held on March 23, 2011, with one correction.
4. Approval of Expenditures
The Board approved the expenditures for March 2011.
5. Turf Management Contract
The Board approved the contract for turf management and chemical application with Tru-Green Lawn Care in the amount of \$30,300 for 2011.
6. 2012 Turf Management
The Board approved the Recreation Maintenance Department to perform turf management and chemical applications for 2012.
7. Lot #3 Golden Triangle Industrial Park Z2010-10 Rezoning Request – Ordinance No. 3 of 2011 – Decision
[This parcel is zoned I-1 and R-2. The request seeks to change both zones to I-2 for a new warehouse on that site.]
The Board took no action to adopt Ordinance No. 3 of 2011 amending the zoning map for Lot #3 Golden Triangle Industrial Park, Z2010-10, from I-1, Light Industrial to I-2, General Industrial.
8. 114 Associates Z2011-1 Zoning Change Request – Ordinance No. 2 of 2011 – Decision
[This is a request to rezone 2.41 acres of land at the intersection of the Carlisle Pike and Rt. 114 from Professional Office (O) to Highway Commercial (C-3).]
The Board adopted Ordinance No. 2 of 2011 amending the zoning map for 114 Associates, Z2011-1, from Professional Office (O) to Highway Commercial (C-3).

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9. Conservation and Preservation Committee Appointment
The Board appointed Kelly McDonald to fill a vacancy of the Conservation and Preservation Committee with a term to expire on December 31, 2011.
10. Construction and Renovation Contract for 5 Willow Mill Park Road and 8 Flowers Drive
The Board awarded a contract for construction and renovation of buildings at 5 Willow Mill Park Road and 8 Flowers Drive in the amount of \$1,114,000.00 to Palmer Construction Company, Lemoyne, PA, in accordance with their bid proposal, being the lowest responsible bidder.
11. 114 Associates Lot 1A CU2011-1
[The purpose of this conditional use application is to request the maximum amount of lot coverage up to 80% in consideration for Architectural Design Standards.]
The Board forwarded the application to the Planning Commissions for review and comment and established a public hearing date of May 25, 2011.
12. Purchase of a Truck Chassis
Consideration of a motion to authorize the Township Manager to execute the required paper work to effectuate the acquisition of a Truck Chassis for 39,000 GVW Plow Truck from FREIGHTLINER in the amount of \$73,441.00, it being the lowest responsible bid.
This item was deferred to the April 27th Meeting.
13. Traditions of America LD2007-2F
 - a. Waiver Request
The Board approved a construction waiver request of a free-standing ornamental wall and the materials for a dumpster enclosure.
 - b. Letter of Credit Reduction Request
The Board approved a reduction in the Letter of Credit for Traditions of America, LD2007-2F, to an amount of \$1,234,403.
14. 2004 & 2007 General Obligation Bond Payments
The Board authorized the wires to M&T Bank for the 2004 General Obligation Bond in the amount of \$108,992.50 and for the 2007 General Obligation Bond in the amount of \$663,191.25 for the May 1, 2011 principal and interest payments.
15. Access Drive and Driveway Occupancy – Ordinance No. 5 of 2011
The Board forwarded the Access Drive and Driveway Occupancy Ordinance to the Township and Cumberland County Planning Commissions for their review and comment and authorized the Township Solicitor to prepare the public notice and advertisement and set the Board meeting of May 25, 2011 as the date for consideration of adoption.

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16. Pave Cut Ordinance – Ordinance No. 6 of 2011

The Board forwarded the Pave Cut Ordinance to the Township and Cumberland County Planning Commissions for their review and comment and authorized the Township Solicitor to prepare the public notice and advertisement and set the Board meeting of May 25, 2011 as the date for consideration of adoption.

17. Manager's Report
18. Other Pertinent Business
19. Executive Session
20. Adjournment

**Public comments will be limited to ten (10) minutes initially
per individual Resolution 97-4 adopted January 6, 1997.**